



The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
May 15, 2005
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Court Room
9:15 a.m. Smudging



A G E N D A

- I. Call to Order – 9:30 a.m.
 - a. Opening Ceremony
 - b. Roll Call
 - c. Adoption of Agenda
 - d. Review Minutes of May 01, 2005
 - e. Phone Polls

- II. Administrative Reports
 - a. Tribal Elder Report
 - b. Tribal Treasurer Report
 - c. Tribal Administrator Report
 - d. Tribal Chairman Report
 - e. LTBB Legal Department Report
 - f. Public Comment 11:45 a.m.
 - g. Lunch Recess (12:00 p.m. - 1:30 p.m.)

- III. Commissions, Boards, and Committees
 - a. Housing Commission Quarterly Report
 - i. Letter of resignation
 - ii. Declare vacancy

 - b. Indian Child Welfare Commission Quarterly Report
 - c. Natural Resources Commission Quarterly Report
 - d. Gaming Regulatory Commission Quarterly Report
 - e. Trust Fund Board Quarterly Report

IV. Administrative/Legislative ISSUES

a. Resolutions

- i. Kyoto and Renewable Energy Standards
- ii. NEH Preservation Assistance
- iii. Tribal Name Clarification
- iv. NRD Conservation Enforcement Division
- v. Criminal History Record Improvement

b. Statutes

- i. Gaming Regulatory Statute

V. Public Comment 4:00 p.m.

VI. Proposed Legislation

VII. Other Items of Business

a. Work Sessions Requested

- i. Gaming Regulatory-MICS & Fee Scheduling

b. Sponsorship-Ogichidaa Award Foundation, Inc.

VIII. Executive Session

IX. Adjournment

Next Scheduled Meeting

June 05, 2005